

Town of Oulu
Regular Board Meeting
December 9, 2015 ~ 6:45 p.m. – 7:00 p.m.
Town Hall

The December 9, 2015 Town of Oulu regular board meeting was called to order at 6:45 p.m. at the Town Hall by Chair Sandra Rantala.

Roll Call: Members present: Lee Pedersen, Sandra Rantala, Duane Reijo, Diana Reijo, clerk, and Marjorie Lahti, treasurer. Absent and excused: None. Town employee: Jonathan Nelson.

Motion by Reijo, second by Pedersen to approve the agenda as printed and posted. Motion carried unanimously by voice vote.

Consent Agenda: Motion by Reijo, second by Pedersen to approve the consent agenda:

- Approve general fund vouchers 11713-11748 and ACH 219 – ACH 223.
- Minutes of the November 11, 2015 regular board meeting and November 30, 2015 board meeting.

Motion carried unanimously by voice vote.

Treasurer's Report: – General – \$104,087.52 Tax – \$906.62

Community groups or individuals:

- Joseph and Elaine Achterling – condition of West Colby Road from Oulu Rock Road west to County Line.

New Business:

Side-Fold Boom Mower:

Motion by Reijo, second by Pedersen to accept Lulich's proposal for a side-fold boom mower for the brusher. Motion carried unanimously by voice vote.

Budget Resolution:

Motion by Pedersen, second by Reijo to adopt the following resolution:

A resolution changing the 2015 Budget of the Town of Oulu, Bayfield County, Wisconsin adopted by two-thirds majority vote of the Town Board .

BE IT RESOLVED, by the TOWN BOARD of the TOWN OF OULU as follows:

The sum of \$2,000 from Conservation and Development,
\$4,000 from General Government, and
\$2,500 from Public Safety
for a total of \$8,500 is hereby transferred to Public Works.

Motion carried unanimously by voice vote.

Annual Road Map Certification:

Motion by Pedersen, second by Reijo to approve and submit the annual road mileage certification map to DOT – 57.84 miles. Motion carried unanimously by voice vote.

Employee Compensation:

Motion by Reijo, second by Pedersen to offer Dale Nelson, Sr. and Jonathan Nelson a \$.25/hour raise, effective January 1st, 2016. Motion carried unanimously by voice vote.

Election Inspectors:

Motion by Pedersen, second by Rantala to appoint Michelle Dawson (chief inspector, Donna Lehto (chief inspector), Phyllis Beeksma, Bonnie Rantala, Barbara Tapani, and Diana Reijo as election inspectors for a two-year term beginning January 1, 2016 through December 31, 2017. Motion carried unanimously by voice vote.

Road Maintenance Report – J. Nelson

- Equipment maintenance
- Straightening out road signs
- Cleaning garage
- Wheels were mounted on the truck plows
- Gravel was hauled on Oulu Pioneer Road on the bad spots

Correspondence:

- Willow Animal Hospital – Vaccination Clinic – Saturday, January 16, 2016, 9am – 11am
- Bayfield County Zoning – Petition for Amendment of the Bayfield County Zoning Ordinance
- WI Department of Natural Resources – North Country Lumber Co., Inc. Findings of Fact
- Bayfield County LRIP Minutes

Set Date/s for Next Meeting/s:

- Regular Board meeting scheduled for Wednesday, January 13, 2016, at the town hall, beginning at 6:45 p.m. Bills will be reviewed at 6:30 p.m.

Adjournment:

Motion by Rantala, second by Pedersen to adjourn. Meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Diana Reijo, Clerk